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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

In re HEARTLAND PAYMENT SYSTEMS,
INC. SECURITIES LITIGATION

Civil Action No. 3:09-cv-1043-AET-TJB

This Document Relates To:

**ENTRY OF APPEARANCE OF
COUNSEL FOR DEFENDANTS**

ALL ACTIONS

The undersigned, Seth J. Lapidow, Esquire, appears as counsel for Defendants Heartland Payment Systems, Inc., Robert O. Carr and Robert H.B. Baldwin, Jr. in the above-captioned matters.

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/s/ Seth J. Lapidow

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